EASTERN TULE GROUNDWATER SUSTAINABILITY AGENCY, JPA

Dennis Townsend
Chairman
County of Tulare

Steve Kisling
Vice-Chairman
Saucelito Irrigation District

Eric Borba
Porterville Irrigation District

Stan Green
City of Porterville

ETGSA

Meeting of the Authority Board of Directors

Thursday, January 9, 2025
Convenes at 2:00 p.m.

info@easterntulegsa.com
www.easterntulegsa.com

Geoffrey C. Galloway
Terra Bella Irrigation District

John Corkins
White Area

Aubrey Mauritson
Legal Counsel

Rogelio Caudillo
General Manager

Meeting Location:
City of Porterville
City Council Chambers
291N. Main Street
Porterville, CA 93257

Web Meeting Attendance Available for Interested Parties:
Join Zoom Meeting
https://us02web.zoom.us/j/85677739109
Meeting ID: 856 7773 9109
- +1 669 900 9128 US (San Jose)

----------AGENDA----------

Action items are listed in **bold**.

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the ETGSA Office, 881 W. Morton Avenue, Suite D, Porterville, California, during normal business hours.

1. PUBLIC COMMENT

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of **three** (3) minutes or at the Chairman's discretion. At all times, please use the microphone and state your name for the record.

2. ANNOUNCEMENTS

3. CONSENT CALENDAR

a. Approval of December 5, 2024, Meeting of the Board Minutes.
b. Approval of ratification of bills paid and approval of bills to be paid. *(Materials to be distributed on the day of the Board Meeting.)*

4. ADMINISTRATION

a. ***ACTION*** – Consider appointment of Agency Officers (Chair, Vice Chair, and Secretary).

b. ***ACTION*** – Consider appointment of Committee Chairs and Vice Chairs.
c. ***ACTION*** – Consider approval of ETGSA Dry Land Farming Non-Irrigated Form.
d. ***ACTION*** – Consider approval of Scope for additional Basinsafe Features.
e. Report from 4Creeks on ETGSA Accounting and Invoicing.
f. Report on LSMA Landowner Outreach.

5. GOVERNMENTAL AND LEGISLATIVE MATTERS

a. Report on State Advocacy efforts.

6. STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT

a. Report on ongoing ETGSA outreach efforts.

7. REPORTS FROM COMMITTEES

a. Receive report from Stakeholder Committee.
b. Receive report from Executive Committee.
c. Receive report from Finance Committee.
d. Receive report from Land Subsidence Monitoring and Management Committee.

8. TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS

a. Report on Tule Subbasin Coordination and TH&Co Task Items.

9. CLOSED SESSION:

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
[Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)]
Number of Potential Cases: Three
b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
(Paragraph (1) of subdivision (d) of Section 54956.9)
Friant Water Authority v. Eastern Tule Groundwater Sustainability Agency
Tulare County Superior Court Case No. VCU306343
c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
[Government Code Section 54947]
Title: All Positions

10. CLOSED SESSION ITEMS:

a. Report Action Taken in Closed Session Required by Government Code 54957.1

11. PUBLIC EMPLOYMENT

a. ***ACTION*** - Approval of Employee Salary Adjustment.

12. NEXT MEETING DATE

a. Next Regular Meeting – Thursday, February 6, 2025, at 2 p.m.

13. ADJOURNMENT

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the ETGSA to provide a disability-related modification or accommodation in order to participate in any public meeting. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the General Manager of the ETGSA at (559) 781-7660, at least 48 hours before a public meeting.